

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112707

FILED
Apr 25, 2005
Secretary of State

Entity Name: RED QUEEN DEVELOPMENT, INC.

Current Principal Place of Business:

C/O DEVELOPMENT MANAGEMENT GROUP, INC.
3250 MARY STREET SUITE 402
COCONUT GROVE, FL 33133

New Principal Place of Business:

P.O. BOX 1970
COCONUT GROVE, FL 33233

Current Mailing Address:

C/O DEVELOPMENT MANAGEMENT GROUP, INC.
3250 MARY STREET SUITE 402
COCONUT GROVE, FL 33133

New Mailing Address:

P.O. BOX 1970
COCONUT GROVE, FL 33233

FEI Number: 65-1159742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, BRIAN A
3250 MARY STREET, SUITE 402
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MCLAUGHLIN, BRIAN A
P.O. BOX 1989
COCONUT GROVE, FL 33233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLAUGHLIN, BRIAN A
Address: 3250 MARY STREET SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLAUGHLIN, BRIAN A
Address: P.O. BOX 1989
City-St-Zip: COCONUT GROVE, FL 33233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN A. MCLAUGHLIN

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date